

# Clinton County District Board

February 22, 2011

## CONVENE

Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 22, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the January 18, 2011 meeting. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## SPORTS TEAM RECOGNITION

The Board recognized the Carlyle Lady Jr. High Basketball Team for winning Class "L" State Championship.

## Appointments- First Readings

The first reading was held for the appointments of the following: Diane Luitjohan, Albers Sanitary District; Charles Ripperda, Aviston Fire District; Herb Pingsterhaus, Carlyle Fire District; David Vandeloo, Carlyle Southwest Water District; Kurt Rickhoff, Clin-Clair Fire District; Ernest Fruend, Clinton County East Water District; Stephen Arentsen, Germantown Fire District; Bill Guile, Hoffman Fire District; John White, Huey-Ferrin-Boulder Fire District; Charles Rainey, Keyesport Fire District; Richard Stumpf, New Baden Fire District; Ted Ahner, New Baden Fire District; Tim Rehkemper, St. Rose Lighting District; Edwin Meyer, Santa Fe Fire District; Clarence Price, Shattuc Lighting District; Margaret Conley, South Central Illinois Mass Transit; Michael Schumacher, St. Rose Fire District; Curt Strieker, St. Rose Lighting District; Clifford Behrmann, Tri-Township Water District; Daniel Ketterer, Wheatfield Fire District.

## Motion/Vote - Appointment

Richter made a motion to appoint Steve Kehrer, President of the New Memphis Water District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## Motion/Vote - Appointment

Richter made a motion to appoint Robert Kehrer, Treasurer of New Memphis Public Water District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Albers made a motion to appoint Nick Dickhaut, Secretary of New Memphis Public Water District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Albers made a motion to appoint Cynthia Kehler, Trustee of New Memphis Public Lighting District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **DISCUSSION**

Board Chairman Kloeckner brought to the boards attention an email he received from Breese Mayor Hilmes. Hilmes will be in Washington D.C. on February 28th and will be seeing several senators and representatives there. He was wanting to take a copy of the letter of support from the Board, as well as a Copy of the Resolution dated November 16, 2009 supporting the City of Breese to have improvements made to intersection North Walnut Street and Holy Cross Lane in way of a round-a-bout.

### **Motion/Vote - End of Tax Year**

Taylor made a motion to adjourn the 2010 tax year. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Dissolution Of The Clinton County Public Building Commission - First Reading**

Ordinance/Resolution # 2011-006. The first reading was completed to dissolve the Clinton County Public Building Commission.

### **Establish Fees For The Clinton County Drug Court**

Ordinance # 2011-007. The first reading was completed to establish fees for the Clinton County Drug Court.

### **INSURANCE COMMITTEE**

The Committee met on February 14th at 6:30pm on employee benefits for life, dental, vision, and health. Without reimbursements, the budget is about \$19,000 under budget. This equates to 1.79% under budget. With reimbursements, the budget is \$56,000 under budget. This equates to 5.34% under budget. The liability fund has a current balance of \$277,794.11. The SPD booklets have been completed and printed. Bill Schmalz has committed to do this every year. The booklets have been delivered for distribution to employees on the group health insurance plan. Judge Middendorf presented to the Committee a proposal of a probable cost savings to the County by retaining attorneys through addition to the group health insurance. After a thorough discussion, the proposal was tabled to obtain additional information.

### **AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report

## **ASSESSMENT COMMITTEE**

The assessors had a meeting with township assessors. This is a quad year and their report is required to be turned in by June 15. The Board of Review last year handled 200 complaints. The Homestead, SEAFHE, Disabled Veteran, Disabled Persons exemptions were sent out January 31.

## **COUNTY FARM COMMITTEE**

There were two bite cases last month. Dr Baer has been talking about retiring, but will be staying for limited time. Don will be attending some euthanasia classes in near future. Don will also be doing some cross-training in the Treasurer's office to issue dog tags.

## **COUNTY HEALTH**

No Report.

## **EDUCATION COMMITTEE**

The next meeting is March 3rd at 6:30pm.

## **GIS COMMITTEE**

The Committee discussed mapping and some general duties of the GIS Office.

## **INSURANCE TRUST (ICIT)**

There were two ICIT meetings since the last board meeting; therefore there are two reports. The January 19th meeting discussed ICIT 2001, which consisted then of nine counties. Clinton County had five outstanding claim losses, yet to be closed. The total amount paid to date on all these claims is \$164,435.17. ICIT 2009, which consisted of six counties. Clinton County had 11 outstanding claim losses, yet to be closed. Total amount paid to date on all these claims is \$22,407.27. They are still open for final payment. An annual audit for both trusts, 2001 and 2009, were reviewed. Three copies were requested to be sent to Clinton County for distribution. The copies were to be distributed to the County Clerk, Treasurer, and Fred Becker with Glass and Shuffett. The second meeting was held on February 16, 2011 at 9 am in Fairview Heights. Information was given by Diane Frane, the Human Resource person we contact through Clinton County. She sent out a sample employee time sheet she recommends to be given to the Personnel Committee. The State of Illinois Civil Union regulation is going to be effective June 1, 2011. Under the current regulation Clinton County, which is currently self insured, will be exempt from being required to implement a Civil Union coverage request for health insurance coverage. If a request is ever presented, a normal procedure of verifying with the group insurer and States Attorney was recommended.

## **911 COMMITTEE**

The Committee met on February 9th. There is still some work being done to the new paging system. Some new software updates and new testing have been completed. The system is working better, but still has some issues.

## **PERSONNEL/LABOR COMMITTEE**

The final 2010 census report has been released. Clinton County's population grew to 37,762, this represents a 6.3% increase from the census done in 2000. Clinton County's population is 3% greater than that of the state's average and grew more than all six of the adjoining counties. The new numbers will help with federal and state funding to the county. The greater the numbers the more money the County is eligible for. Heiligenstein thanked the volunteers, municipalities, school districts and Jay Donnelly, with GIS department, for helping out with the census.

## **RC&D COMMITTEE**

February 22, 2011

No Report

### **UCCI COMMITTEE**

The UCCI Committee met with 48 people in attendance. They held a question and answer period which answered questions on legal issues in the County. The Insurance Trust presented the UCCI with a check for approximately \$70,000 and the other one for approximately \$300,000.

### **VETERANS COMMITTEE**

The Veterans Committee is working with Jerry Lager from Lager Monuments on putting together a memorial. A draft picture was passed around amongst the board members for review. Chairman Kloeckner received a letter from the Hidden Lake Winery. The Winery is hosting a military appreciation weekend whereas a special statue of Sgt. Josh Melton is being unveiled and put on permanent display at the winery. A memorial wall is also being constructed.

### **ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

Chairman Rakers reported that there was nothing in the tourism booklets about the upcoming Hidden Lake Winery military appreciation weekend and special statue unveilings. He stated he would bring this up with the Tourism Committee.

### **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

### **FACILITIES COMMITTEE**

The Committee will be meeting March 3rd at 3:00pm in the courthouse. The Committee will be walking through the Courthouse and discussing the rooms and space available.

### **Motion/Vote - Monthly Financial Report**

Heiligenstein made a motion to approve the monthly budget and financial report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Health Department Monthly Report**

Pingsterhaus made a motion to approve the monthly report of the Clinton County Health Department. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve SSA Contracts**

Pingsterhaus made a motion to approve SSA Contracts 13-16. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Pingsterhaus reported the Treasurer's office received an oil check in the amount of \$38,480.21. The final distribution of the real estate tax was made January 31, 2011 in the amount of \$1,631,604.89, the Counties share was \$200,777.11. The six month Revolving Loan Fund report was enclosed in board member packets. SSA Contracts 13-16 are as follows: SSA #13 Aviston \$27,053.00; SSA #14 Trenton \$64,481.00; SSA #15 Sugar Creek \$37,662.00; SSA #16 Meridian/East Fork \$ 9018.00.

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

The Committee met on February 14th and approved monthly bills. The Committee has started reviewing the ordinances for animal control.

## **LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

Sullivan reported that Director of ESDA, Tony Falconio had purchased 16 shirts and 6 hats for volunteers that are working with the Sheriff's Department on a mock accident on Diekemper Curve. Director Falconio and Bob Fix will be attending a seminar to try to secure some equipment from the State's surplus.

## **ROAD AND BRIDGE COMMITTEE**

Dan reported that this has been the most expensive winter since he has been here. There is still salt left, but there is alot to replace. They are going to start taking bids for Damiansville road resurfacing on March 4th. Oil bids for the County and all 15 townships on March 23rd. The Clement Township bridge repair is being re-rated from 13 ton to 15 ton.

### **Motion/Vote - Waive First Reading**

Wessel made a motion to waive the first reading for the Luebbers Subdivision. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Luebbers Subdivision**

Adams made a motion to approve the Luebbers Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

Albers made a motion to waive the first reading for the Ben El Second Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ben El Second Subdivision**

Adams made a motion to to approve the Ben El Second Subdivision. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Kyle Santel's 1st Subdivision**

Adams made a motion to approve Kyle Santel's 1st Subdivision. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Accounts Payable**

Fix made a motion to approve payment of the Accounts Payable Claims. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **ADJOURNMENT**

Taylor made a motion to adjourn. Heiligenstein seconded the motion. The motion passed by vote.

#### **Attest:**

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Mary Rakers/County Clerk